

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020295

Entity Name: VAAL TWO LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2730 SW 17TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2730 SW 17TH AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ROBERTO E
2730 SW 17TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
780 NW 42 AVENUE
516
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AURELIO A PIEDRA

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROBERTO, VAZQUEZ E
Address: 2730 SW 17TH AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: MARLENE, QUINTERO
Address: 2730 SW 17TH AVENUE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERTO VAZQUEZ

MGR

04/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date